

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
February 6, 2018

ATTENDANCE: Commissioners: David Brown, Chair; Debora Goldstein;
Pamela Parkington; Treasurer: Johnnie Mae Weldon

STAFF: Kevin Barber*, General Manager; Ron Scofield, Assistant General
Manager

OTHERS: Peter Johnson (CMEEC Ratepayer Member Representative)
Drew Rankin (CEO, CMEEC)

CALL TO ORDER

Commissioner Brown called the meeting to order at 6:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

CMEEC 101 PRESENTATION BY DREW RANKIN

Mr. Rankin presented to the Commission the CMEEC 101 presentation.

Purpose:

Provide focused and customized opportunity for current and prospective Board of Director Members and Alternates to accelerate their functional understanding of Connecticut Municipal Electric Energy Cooperative (“CMEEC”).

Mr. Rankin walked through the most significant components of CMEEC necessary to enable immediate functional integration and qualification as a CMEEC Board Member.

*Kevin Barber participated by telephone, and confirmed that he could hear and be heard.

FINAL

The following topics were covered:

- CMEEC as a Joint Action Agency/Legal Entity/Enabling Statute/Evolution
- Governance and Operating Model Overview
- CMEEC business Model/Roadmap/vision – Mission – Objectives/CMEEC Strategic Measurement System/Board Dashboard Excerpts
- Address all Remaining Inquiries/Requests for Information
- Other:
 - Typical Board “Package”
 - Membership Agreement
 - Bylaws
 - Sample Replacement Power Supply Contract
 - Sample General Transmission Services Agreement
 - Rate 9
 - Organizational/Accountability Chart

The presentation was followed by questions and answers.

ADJOURNMENT

**** COMMISSIONER BROWN MOVED TO ADJOURN.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District